

City of Charlotte

Local Development Finance Authority

Special Meeting Minutes – July 12, 2017

I. Call to Order

Chairman Bob Wilson called the meeting to order at 6:00 p.m.

II. Roll Call

Bryan Myrkle called the roll. Present were Bob Wilson, L. Daryl Baker, Claudine Williams, Eileen Grant-Ball, Robert Wilson and Mayor Tim Lewis .

Absent were David Smith & Yvonne Ridge.

III. Minutes

Daryl Baker made a motion to approve the January 11, 2016 minutes as presented. Claudine Williams supported the motion which was **unanimously approved**.

IV. Call to the Public

There were no members of the public present to address the LDFA Board.

V. Business Agenda

A.) Bid Award – Roadway Construction

Bryan Myrkle presented a proposal for a roadway extension within Combs Park, which would service an approximately 3 acre parcel at the corner of Parkland Drive and M-50 at the entrance to Combs Park. The driveway would also eventually help provide access to a proposed recreation facility north of Combs Park.

The bid was from Ward's Excavating, from St. Louis, Michigan in the amount of \$175,739.42.

Daryl Baker made a motion to approve the bid. Claudine Williams supported the motion, which was unanimously approved.

B.) Name of roadway

Bryan Myrkle explained that because this new road is not an extension of an existing road, and it would have to be given a name.

The City provided several ideas based on the original site plan for Combs Park.

Choosing from among those names, Daryl Baker made a motion for the name to be Combsdale Drive. Combsdale was the name of the old Combs Farm, prior to the development of the industrial park. Chairman Wilson supported the motion, which was unanimously approved.

VI. Adjournment – There being no other business, the meeting was adjourned at 6:15 p.m.